



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: September 9, 2014

DATE: August 15, 2014
TO: Board of County Commissioners
FROM: Beate Weinert, Library Programs and Community Collaborations
775-327-8361 bweinert@washoecounty.us
THROUGH: Arnie Maurins, Library Director
SUBJECT: Accept a donation of \$224,910 from Friends of Washoe County Library, with no local match required, for restricted use towards the operational needs of Sierra View Library located at the Reno Town Mall, 4001 S. Virginia Street, Reno, NV; and, if approved, direct the Comptroller's Office to make the necessary budget adjustments. (Commission District 2)

SUMMARY

The Library is requesting the Board's acceptance of a Friends of Washoe County Library donation for Fiscal Year 2015, with no local match required, in the amount of \$224,910 to be paid in two equal payments, August 2014 and January 2015 for restricted use towards the Sierra View Library's operational needs for fiscal year 2014/15.

This donation is presented due to a lease concession agreement between Roter Investments of Nevada (Lessor) and Washoe County. We wish to recognize the contribution by the Lessor to the Friends of Washoe County Library and acknowledge that this donation also waives the rent for the Friends of Washoe County Library Book Sale sublease space on behalf of, and in support of the continued on-going operation of this facility.

Washoe County Strategic Objective supported by this item: Sustainability of our financial, social and natural resources.

PREVIOUS ACTION

This is the sixth year of ongoing support for the operational needs of the Sierra View Library.

On August 13, 2013, August 14, 2012, July 26, 2011, June 22, 2010 and August 11, 2009, the Board accepted Friends of Washoe County Library donations for fiscal year 2014, 2013, 2012, 2011 and 2010, with no local match required, in the amount of

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\$224,910 each year for restricted use towards the Sierra View Library's operational needs.

On July 12, 2012 the Board approved a Sublease Agreement between Roter Investments, L.P., Washoe County and the Friends of Washoe County Library, for a portion of the Sierra View Library space located at 4001 South Virginia Street for a forty-eight (48) month term commencing retroactively to July 1, 2012.

BACKGROUND

Since FY 2009/10, the Lessor agreed to provide funding in order to keep the Sierra View Library operating in the community and has once again agreed to make a donation for FY 2014/15 to cover the lease. We wish to recognize the contribution by the Lessor to the Friends of Washoe County Library and acknowledge that this donation also waives the rent for the Friends of Washoe County Library Book Sale sublease space.

The long-standing relationship with Washoe County inspired the Lessor to provide a donation to the Friends of Washoe County Library with specific designation for the ongoing support of the Sierra View Library's operational needs.

The Friends of Washoe County Library is, in turn, donating the funds to the County to cover Sierra View's rent payments for FY 2014/2015.

FISCAL IMPACT

There is no matching-fund requirement for this donation. Should the Board accept the Friends of Washoe County Library donation, direct the Comptroller's Office to make budget adjustments to increase both revenues and expenditures in the following accounts:

Account Numbers	Description	Amount of Increase/Decrease
20328-484000	Donations, Contribution-Operating -Revenue	\$224,910.00
20328-710600	LT Lease: Office Space-Expense	\$224,910.00

RECOMMENDATION

Staff recommends that the Board accept a donation of \$224, 910 from Friends of Washoe County Library, with no local match required, for restricted use towards the operational needs of Sierra View Library located at the Reno Town Mall, 4001 S. Virginia Street, Reno, NV; and, if approved, direct the Comptroller's Office to make the necessary budget adjustments.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: Move to accept a donation of \$224, 910 from Friends of Washoe County Library, with no local match required, for restricted use towards the operational needs of Sierra View Library located at the Reno Town Mall, 4001 S. Virginia Street, Reno, NV; and, if approved, direct the Comptroller's Office to make the necessary budget adjustments.